

MINUTES
REGULAR MEETING
November 16, 2020
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

Brian Franks
Richard Erwin
Camilla Blum
Hal Upchurch
Eddie Nelms

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Carroll Faulkner
Dean Rasmuson
Christy Sullivan

MEDC Director
City of Monahans Manager
Monahans Chamber Director
Digital Fields
Maverick Engineer
The Monahans News

ITEM #1 Brian Franks, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #4 Motion made by Richard Erwin, seconded by Camilla Blum to approve Minutes of the October 19, 2020, Regular Meeting with the correction of Hal Upchurch abstaining from item NO. 4.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Camilla Blum
"Aye"	Hal Upchurch
Abstain	Eddie Nelms

Motion Carried

ITEM #5 Motion made by Camilla Blum, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Camilla Blum
"Aye"	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried

ITEM #6 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:

"Aye"	Brian Franks
"Aye"	Richard Erwin
"Aye"	Camilla Blum
"Aye"	Hal Upchurch
"Aye"	Eddie Nelms

Motion Carried

ITEM #7 Motion made by Camilla Blum, seconded by Eddie Nelms to approve Resolution 2020-021, a Warranty Bond with Higginbotham for Monahans Parkway Phase I from LOA Land Development.

Votes were as follows:

“Aye”	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Eddie Nelms to approve Grant Contract for the Monahans Fiber Project with the King Foundation.

Votes were as follows:

“Aye”	Brian Franks
“Aye”	Richard Erwin
“Aye”	Camilla Blum
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried

ITEM #9 Board reviewed and discussed:
-East Monahans Subdivision
-Sales Tax

ITEM #10 EXECUTIVE SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board will begin its Executive Session on the 16th day of November 2020 at 2:05 P.M.

Pursuant to the provisions of the Open Meeting Law- Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.071 Consultation with Attorney
- (b) Section 551.074 Personnel Matters

ITEM #11 OPEN SESSION: President, Brian Franks read the statement aloud “The Monahans Economic Development Corp. Board has completed its Executive session on the 16th day of November 2020 at 2:23 P.M.

- (a) Section 551.072 Consultation with Attorney

NO ACTION

- (b) Section 551.074 Personnel Matters
Motion made by Hal Upchurch, seconded by Richard Erwin to approve \$65,000 salary to MEDC Director.

Votes were as follows:

“Aye”	Brian Franks
“Aye”	Camilla Blum
“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Eddie Nelms

Motion Carried.

ITEM #12 Motion was made by Camilla Blum, seconded by Hal Upchurch to adjourn the meeting at 2:24 P.M.

Votes were as follows:

“Aye”	Brian Franks
“Aye”	Richard Erwin

Motion Carried

“Aye”
“Aye”
“Aye”

Camilla Blum
Hal Upchurch
Eddie Nelms

ATTEST:

Brian Franks- President

Camilla Blum- Secretary